

**SASEAS PTO
Transitional Board Meeting Minutes
June 8, 2009**

	Present	Absent		Present	Absent
Dr. Sasson (Principal)	X		Justine Lakatos (Pres.)	X	
Marla Hartwell (VP-St. A)	X		Jenn Dannemiller (VP-Seton)	X	
Julie George (Secretary)	X		Christine Becker (MAL St. A)	X	
Steve Johnston (MAL St. A)	X		Paul/Kathy Herriott (MAL-St. A)	X	
Donna Reinhart (MAL St. A)	X		Jill Corbett (MAL Seton)	X	
Becky Christoff (MAL Seton)	X		Lory Devolve (MAL Seton)	X	
Judy Virzi (MAL Seton)	X		Tom Devolve	X	
			Father Cordier	X	

New Board Members:

Stacy Giebler, Ericka Steffen, Angela Foulks, Kim Wheat

Prayer/Opening

Justine led us in a new “prayer before meetings.”

Introductions of current and new board members.

Father Cordier came to say a gracious “thank you” for supporting the school roof project.

Principal’s Update

Dr. Sasson discussed the year in review, thanked us and all parents for his support and introduced Tom Devolve to the board. We thanked him, wished him well on his continued journey and on his pending knee replacement surgery.

Old Business

- a) Kindergarten Meet and Greets: Judy Virzi agreed to coordinate the balloon delivery to new students for 8/19. Ericka Steffen will coordinate the two kindergarten play dates at Community Park. Jill will transition to Ericka. Dates will be July 30th and August 5th from 10:00-11:30.
- b) C-Notify- System to be available near 1st week of school year. Looking to consolidate and improve school family communication. PTO and others will work with Tom Devolve to establish policies.
- c) 2009/2010 Budget discussion: Paul discussed the Officer’s proposed budget in detail for the next school year. Due to lower funds raised through 2008/2009 school year, the budget is \$18K less for 2009/2010. Recommendations were made to reduce or eliminate funding for several programs. The 2009/2010 budget was **approved**.

New Business

- a) St. Andrew Winterfest: Approved \$600 sponsorship for St. Andrew Winterfest,
- b) Welcome Breakfast – scheduled for 8/28 to be coordinated by Ericka Steffen and Lory Devolve
- c) Magazine Drive: Alma Fath has agreed to chair this major fundraiser again this year
- d) Family Pizza Night: Scheduled for Friday 11/6 at Seton Cafeteria. Need Chairperson
- e) Cook and Bake Chair: Becky Christoff agreed to chair for Seton campus and Kim Wheat for St. Andrew Campus
- f) Box Topps Chair: Christine Becker agreed to chair this fundraiser
- g) Catholic Schools Week: Christine Becker agreed to again chair this week-long event in January
- h) Make A Difference Day: Scheduled for Saturday 11/7 – Kim Wheat and Stacy Giebler agreed to coordinate

- i) Grand Event- need to determine Chair and committee leaders
- j) Skating Party – Alma Fath to coordinate
- k) Laser Tag- Steve Johnston and Stacy Giebler agreed to chair this event again
- l) Volunteer Thank You Brunch- Ericka Steffen will coordinate – date needs to be set.
- m) Central Committee: Donna Reinhart and Becky Christoff will represent SASEAS at these meetings for 2009/2010.

Additions

- a) Central Committee: Donna Reinhart gave an update after attending the Milford Schools Central Committee meeting. Milford is bringing back the “gifted program” and instituting a professional development track. Air conditioning is being installed at Jr high. High School construction project is under budget to date. Kindergarten enrollment is up. Moving to a “team teaching” approach. Algebra II is now a requirement in High School. Milford is moving to a 10 pt grading scale to align for more scholarship opportunities.
- b) PTO Bylaws and Constitution– Available at the school website.
- c) The school website will be updated with new members and contact information.

Next Meeting:

Monday August 24, Seton Rectory at 7:00 p.m.